



FLATHEAD

CONSERVATION DISTRICT

Locally-led Conservation Since 1945

133 Interstate Lane, Kalispell, MT 59901 | www.flatheadcd.org | 406-752-4220

Business Meeting Agenda October 28, 2109 7:00 – 10:00 P.M.

Call to Order & Attendance
Minutes, Correspondence, Financial
Public Comment Period

New Business

Annual Financial Report
FDIC
Adopted Rules Updates
MACD Resolution
Cost-Share Program
2020 Copier Maintenance Service Agreement
End of Month (September) Budget Report

Susan Hulslander, CPA
Board
Board
Board
Hailey Graf
Ginger Kauffman
Ginger Kauffman

Reports

Flathead CD Staff
Natural Resource & Conservation Service (NRCS)
Montana Association of Conservation Districts (MACD)
Flathead County Planning Board
Whitefish City Planning Board
Upper Columbia Conservation Commission (UC3)
Haskill Basin Watershed Council
Flathead Basin Commission
Clark Fork & Kootenai River Basins Council

Hailey Graf
Sean Johnson
Pete Woll
Dean Sirucek
John Ellis
Lori Curtis
Hailey Graf
Dean Sirucek
Verdell Jackson

Matters of the Board/Staff

Big Sky Watershed Corps
District Apparel
Staffing
MACD Convention Registration

Adjourn